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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: RYDCHEP, INC.

AUDIT NUMBER.....H97000017977

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

NAME Change  
Amendment

10/29/97

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RYDCHEP, INC.  
(present name)

FILED  
97 OCT 29 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I,** Shall be amended as follows:

Original Corporation name is: Rydcchep, Inc.

Amended Corporation name is: Junior Dollar, Inc.

**ARTICLE VI,** Shall be amended as follows:

The original post office address & the principal office of the corporation is:

2360 NW 7<sup>th</sup> Street

Miami, FL 33125

(305) 643-9667

The amended post office address of the principal office of the corporation is:

13617 SW 26 Street

Miami, FL 33175

**ARTICLE VII,** Shall be amended as follows:

The original Board of Directors of the Corporation are:

Josefa Marin

President

Rydia Baca

Vice-president, Secty

The amended Board of Directors of the Corporation is:

Luisa Gonzalez

President, Vice-president, Secty.

Prepared By: Giovanni Castellanos  
Vares Inc  
1244 SW 2nd ST  
Miami, FL 33135  
305-642-7611

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**ARTICLES VIII, Shall be amended as follows:**

The original name and address of each shareholder and registered agent are:

	<u>Shareholder</u>
Josefa Marin	50%
1551 NW 6 <sup>th</sup> Street # 2	
Miami, FL 33136	
(305) 324-1289	

Rydia Baca	50%
650 West Park Dr. # 102	
Miami, FL 33172	
(305) 554-0551	

The amended name and address of each shareholder and registered agent is:

	<u>Shareholder</u>
Luisa Gonzalez	100%
1307 SW 20 <sup>th</sup> STREET	
Miami, FL 33175	
(305) 232-2549	

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: 09/18/97.

**FOURTH:** Adoption of Amendment(s) ( check one)

Y The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

       The amendment(s) was/were adopted approved by the shareholders through voting groups.


*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

       The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

       The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of September, 1997


Signature   
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

  
LUIZA GONZALEZ, President, Vice-President & Secty

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**CERTIFICATE OF ADKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

***That: JUNIOR DOLLAR, INC.***

***is qualified to do business under the laws of the State of Florida, with it's  
REGISTERED OFFICE at:***

***13617 SW 26<sup>TH</sup> STREET.  
Miami, Florida, 33175  
(305) 232-2549***

***and has appointed: LUISA GONZALEZ***

***As it's agent to accept services of process within the State.***

**ACKNOWLEDGMENT**

***Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.***

  
***LUISA GONZALEZ***  
***Registered Agent***

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